

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 26/2017

Name of entity:

Date of submittal:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźni Raciborskiej

16-11-2017

Subject:

Extraordinary General Meeting to convene on the 12 of December 2017.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska, registered in the entrepreneurs' register of the Gliwice District Court, Economic Department No. 10 of National Court Register under the number KRS 000069588, acting pursuant of art. 399, art. 1 of Polish Code of Commercial Companies and art. 4021 and art. 4022 of Polish Code of Commercial Companies and §23 art. 5 and 6 of the Statutes of the Company, convenes hereby the Extraordinary General Meeting of RAFAMET S.A. on the 12 of December 2017 at 11:00 H, in the Company's registered office in Kuźnia Raciborska.

The wording of the announcement on the Extraordinary General Meeting of Shareholders is attached to this report. The announcement, in connection with including in the meeting agenda the point "Changes in the Statutes of the Company" also comprises the wording of the existing provisions of the Statutes of the Company and the proposed changes.

Legal basis: Article 38 Item 1 point 1 and 2 of the Resolution of the Minister of Finance dated 19 February 2009 on current and periodical information submitted by the issuers of the securities and the conditions under which information is considered as equivalent to those required by law of non-member country (Dz. U. 2014, Item 133).

Legal basis:

Article 56, Item 1, point 2 of the Act on offer – current and periodical information.

Vice President

President

Maciej Michalik

E. Longin Wons